



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, May 2, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 April 4, 2013
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
- 4.0 NEW BUSINESS
 - 4.1 Election of Officers*
 - 4.2 Executive Session
 - 4.3 Board Member Reports
 - 4.4 Delegation of Authority – None
 - 4.5 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.6 Review of Application(s) for Charitable Gaming Event(s) – None
 - 4.7 Review of Application(s) for Instant Bingo Event(s)
 - 4.7.1 Middletown Loyal Order of Moose Lodge 1295
 - 4.8 Review of Application(s) for Bingo Event(s)
 - 4.8.1 Millville Volunteer Fire Company (First Time Applicant)
 - 4.8.2 Georgetown Presbyterian Church (First Time Applicant)

- 4.9 Review of Application(s) for Raffle(s)
 - 4.9.1 Urban Youth Golf Program Association
 - 4.9.2 St. Elizabeth Ann Seton Parish
 - 4.9.3 Little Sisters of the Poor Delaware Inc.
 - 4.9.4 St. Francis Foundation
 - 4.9.5 Delaware Technical & Community College, Educational Foundation*
 - 4.9.6 Tri-State Bird Rescue & Research, Inc.*
- 4.10 Review of Request to Change Approved Event – None
- 4.11 Inclement Weather/State of Emergency Request(s) – None
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)*
- 4.13 Ratification of Bingo Event Permits Issued (attached)*
- 4.14 Hearings/Consent Agreements – None
- 4.15 Complaint Assignment and Updates
 - 4.15.1 22-12-12 Dismissed by the AG, Prosecutorial Discretion
 - 4.15.2 22-02-13 Forwarded to the Office of the Attorney General
 - 4.15.3 22-03-13 Forwarded to the Office of the Attorney General
 - 4.15.4 22-04-13 Forwarded to the Office of the Attorney General
- 4.16 Inspection Reports
 - 4.16.1 Nanticoke Memorial Hospital (Bingo)
 - 4.16.2 FOP Lodge 2 Sussex County (Charitable Gaming)
 - 4.16.3 Knights of Columbus 7990 Seton Council (Charitable Gaming)
- 4.17 Responses to Inspection Letters of Concern/Warning
 - 4.17.1 Elks Lodge #2281*
 - 4.17.2 Frederica Spring Creek Lions Club*
 - 4.17.3 Frederica Volunteer Fire Company*
 - 4.17.4 Cape Henlopen Lodge #2540*
 - 4.17.5 Oak Orchard Riverdale American Legion*

5.0 CORRESPONDENCE

5.1 Question from Elaine O'Neill*

5.2 Question from Scott Sipple*

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – June 6, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

May 2013 Event Approval List		
		4.12
May 2013 Charitable Gaming Ratification Listing		
Delaware Manufactured Home Owners Association	4/13/2013 5/4/2013 6/14/2013	Beach House Poker
Georgetown Ellendale VFW Post 2931	4/18/2013 5/9/2013 6/13/2013	Beach House Poker
Metropolitan Community Church	4/11/2013 5/31/2013 6/6/2013	Beach House Poker
Fraternal Order of Police Lodge 2	4/26/2013 5/11/2013 6/22/2013	Beach House Poker
Debra L. Sipple Memorial, Inc.	4/19/2013 5/3/2013 6/7/2013	Beach House Poker
Delaware Warriors Travel Baseball Club	4/26/2013 5/31/2013 6/28/2013	Little Vegas Sports Lounge
Delaware Society for the Prevention of Cruelty to Animals	5/29/2013 6/19/2013	Beach House Poker
Vietnam Veterans of America Chapter 546	4/25/2013 5/16/2013 6/20/2013	Beach House Poker
Fraternal Order of Police Lodge 9*	5/11/2013 6/8/2013 7/5/2013	Full House Poker

May 2013 Bingo Ratification Listing

<i>Organization Name:</i>	<i>Date Issued:</i>
Claymont Fire Company No. 1 Ladies Auxiliary	4/8/2013
Bowers Fire Company Ladies Auxiliary	4/10/2013
Milford Elks Lodge #2401	4/10/2013
Debra Sipple Memorial, Inc.	5/4/2013
Christiana Fire Company	4/10/2013
Lewes Senior Citizens Center	4/10/2013
Indian River Senior Center	4/10/2013
St. Elizabeth Ann Seton	4/10/2013
Holy Cross Church	4/23/2013
Job's Daughter International	4/25/2013
Bowers Fire Company, Inc.	4/25/2013
Seaford Elks Lodge # 2458*	4/30/2013
Seaford Elks Lodge # 2458*	4/30/2013
Frederica Volunteer Fire Company*	4/30/2013